

**George E. Wahlen Ogden Veterans' Home**  
**Advisory Board Meeting Agenda**  
**Mar 17, 2016**  
**3:00 p.m.**

- |   |                  |
|---|------------------|
| 1. Welcome and Introductions                | Bob Jones, Chair |
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| 2. State Director's Report                  | Kim Wixon        |
| a. Projects update                          |                  |
| • Projects                                  |                  |
| ○ Storage area in MPR April 2016            |                  |
| ○ Egress door upgrade                       |                  |
| ○ Security Study/Active Shooter Training    |                  |
| b. 2016-2017 Board Membership               |                  |
| c. Report from NASVH Winter Conference      |                  |
| d. Status of NASVH Summer Conference in SLC |                  |
| 3. Avalon Report                            | Pete Zeigler     |
| a. Human Resources brief                    |                  |
| b. Census                                   |                  |
| c. Clinical Reports                         |                  |
| d. Staffing                                 |                  |
| e. Financials                               |                  |
| 4. Old Business                             | Bob Jones, Chair |
| 5. New Business                             | Bob Jones, Chair |
| 6. Dates for Future Meetings                | Bob Jones, Chair |
| Apr 21, May 27, Sep 15, Oct 20 and Nov 17   |                  |
| 7. Executive Committee Meeting              |                  |
| a. Approval of February 18, 2016 minutes    | Bob Jones, Chair |
| b. Restricted Fund                          | Kim Wixon        |
| c. Hold Back Fund                           | Kim Wixon        |
| 8. Open Discussion                          | Bob Jones, Chair |
| 9. Adjourn                                  | Bob Jones, Chair |